A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, July 14, 2020
9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MICHELLE STEEL
CHAIRWOMAN
Second District

ANDREW DO
VICE CHAIRMAN
First District

DONALD P. WAGNER
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

LISA A. BARTLETT
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION:Vice Chairman Do, First District

PLEDGE OF ALLEGIANCE:Supervisor Chaffee, Fourth District

I.PRESENTATIONS/INTRODUCTIONS (None)

II.CONSENT CALENDAR (Items 1-11)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

ELECTED DEPARTMENT HEADS

1. **District Attorney -** Approve contract MA-026-20011770 with Sintelix Incorporated LLC for Sintelix license, maintenance and training, 7/14/20 - 5/30/23 ($199,070); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

Sheriff-Coroner:

2. DELETED
   Accept one-time donation from Microsoft Corporation for installation services of Microsoft Azure Government product and assessment services for secure off-site data storage ($35,000); and authorize Sheriff-Coroner or designee to accept donation - All Districts

3. Approve contract CT-060-20011032 with Waterfowler Gear, Inc. dba Evans Gun World for use of shooting range facilities, 10/1/20 - 9/30/21 ($45,000); and authorize County Procurement Officer or authorized Deputy to execute contract - District 3

HEALTH CARE AGENCY

4. Approve amendment 1 to extend contract MA-042-18011206 with The Urban Institute for Proposition 47 Evaluation services, 5/1/18 - 4/30/23, Cohort 1 ($100,000; new total $300,000) and Cohort 2 ($300,000, cumulative total $700,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

5. Approve selection of and contract MA-042-20011754 with Phoenix House Orange County, Inc. for substance use disorder peer mentoring services, 8/14/20 - 6/30/23 ($1,500,000); renewable for two additional one-year terms; and authorize County Procurement Officer or authorized Deputy to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

OC PUBLIC WORKS

6. Adopt resolution certifying completion of public streets, street lights, sewer, water, recycled water, storm drain and monumentation; accepting public improvements and authorizing release of bond securities for Tract Map 17579, LT-MR23, LLC, William Lyon Homes, Inc.; and making related findings - District 5

7. Approve quitclaim deed for Cow Camp Road Segment 2B to RMV PA3 Development, LLC.; accept Grant Deeds from RMV PA3 Development, LLC for Cow Camp Road Segments 2B-1, 2B-2 and 2C-1; authorize Director or designee to accept and quitclaim minor interests in real estate needed for road right-of-way under certain conditions; approve amendment 1 to agreement MA-080-17012088 with RMV Community Development, LLC amending project scope and cost share responsibilities for Cow Camp Road Segments 2B-2 and 2C-1; and consider application of prior Final Environmental Impact Reports 584 and 589 and Addendum No. 3.1 and other findings - District 5

SOCIAL SERVICES AGENCY

8. Approve Memorandum of Understanding with City of Anaheim and Anaheim Workforce Development Board to co-locate Social Services Agency at Anaheim Workforce Connection, effective upon execution for three years; and authorize Director or designee to execute amendments under certain conditions - Districts 3 and 4

GENERAL ADMINISTRATION

9. **Clerk of the Board -** Approve initial Conflict of Interest Code for Orange County Housing Finance Trust - All Districts

10. **County Executive Office -** Approve contract MA-017-20011958 with ePlus Technology, Inc. for new storage area network solution, including hardware, software, maintenance and professional services through reseller on County-approved National Association of State Procurement Officials ValuePoint Cooperative Agreements, 7/14/20 - 7/13/25 ($3,133,873); and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

11. **Internal Audit -** Approve Audit Oversight Committee Bylaws; and adopt resolution amending Resolution 16-014 to provide term of office of public members to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the Audit Oversight Committee - All Districts (Continued from 6/23/20, Item 30)

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 12-33)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

Sheriff-Coroner:

12. Approve retroactive five-year agreement with Orange County Transportation Authority (OCTA) for law enforcement services, 7/1/20 - 6/30/25; ratify FY 2020-21 charges to OCTA for law enforcement, special and supplemental services and canine explosive detection services, 7/1/20 - 6/30/21 ($443,907; new total $10,153,040); and authorize Sheriff-Coroner to execute amendments under certain conditions - All Districts

13. Receive and file status report of local emergency relatedto 2020 Civil Unrest Event; if the Board determines conditions continue to exist that warrant the continuation of the Local Emergency set additional review - All Districts (Continued from 6/23/20, Item S66H)
Revised Title to read:
Sheriff-Coroner - Receive and file status report ~~of~~ *and terminate* local emergency related to 2020 Civil Unrest Event; ~~if the Board determines conditions continue to exist that warrant the continuation of the Local Emergency set additional review~~ - All Districts (Continued from 6/23/20, Item S66H)

14. **Continued to 7/28/20, 9:30 a.m.**
Treasurer-Tax Collector - Approve amendment 2 to contract MA-074-15011958 with Brinks Incorporated for armored car services, 8/1/20 - 7/31/22 ($441,000; cumulative total $1,541,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

15. Approve amendment 1 to contract MA-042-20010899 with International Business Machines Corporation for System of Care Data Integration System, 7/14/20 - 6/30/25 ($1,563,218; cumulative total $19,563,218); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

16. Ratify amendment A1 to standard agreement 18-78009-000 with California Department of State Hospitals for Forensic Conditional Release Program, 7/1/20 - 6/30/21 ($1,424,658; cumulative total $4,249,717); and authorize Director or designee to execute amendment and related documents - All Districts

17. Receive and file status report and approve continuance of local health emergency and local emergency related to Novel Coronavirus (COVID-19); and set review to determine need for continuing local emergency for 8/11/20, 9:30 a.m. and every 30 days thereafter until terminated. Updates will be provided by County Executive Office, Health Care Agency, and other County departments concerning efforts to address and mitigate the public health and other impacts caused by the Novel Coronavirus (COVID-19) emergency, and (2) provide direction to the County Executive Officer and other County Officers concerning on-going County operations, allocation of County resources and personnel, maintenance of essential public services and facilities, temporary suspension and/or closure of nonessential public services and facilities, management of County property and finances, measures necessary to protect public health and safety, and expenditures necessary to meet the social needs of the population - All Districts (Continued from Special Meeting 3/2/20, Item 1; 3/24/20, Item 23; 4/14/20, Item 8; 5/5/20; Item

28; 6/2/20, Item 53; 6/23/20, Item 48)

JOHN WAYNE AIRPORT

18. Approve amendment 2 to renew contract MA-280-18011856 with SKIDATA, Inc. for parking access revenue control system maintenance and repair services, 8/1/20 - 7/31/23 ($1,925,349; cumulative total $3,276,949); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

OC COMMUNITY RESOURCES

19. Approve Permanent Local Housing Allocation Five Year Plan; adopt resolution authorizing submittal of application to California Department of Housing and Community Development for Permanent Local Housing Allocation (PLHA) funds; approve agreement with City of La Habra for North Service Planning Area, for disbursement of PLHA funds; and authorize Director or designee to execute agreement, make subsequent amendments under certain conditions and submit application to California Department of Housing and Community Development - All Districts (Continued from 6/23/20, Item 51)

OC PUBLIC WORKS

20. Adopt resolution approving Development Services Fee Schedule, effective 7/1/20 and rescinding Resolution 15-017; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 33; 5/5/20, Item 34)
Moved to PUBLIC HEARING
Revised Title to read:
OC Public Works - *Public Hearing to consider* adopt*ing* resolution approving Development Services Fee Schedule, effective ~~7/1/20~~ 9/14/20 and rescinding Resolution 15-017; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 33; 5/5/20, Item 34)

21. Approve amendment 1 to contracts MA-080-17011740 with TRC Engineers, Inc., MA-080-17011741 with McCormick-Busse, Incorporated, and amendment 3 to contract MA-080-17011742 with Kleinfelder Construction Services, Inc. for on-call public relations services, 8/8/20 - 8/7/21 ($200,000 each; cumulative total $5,100,000); renewable for one additional one-year term; authorize Director or designee to execute amendments; and make California Environmental Quality Act and other findings - All Districts

Acting as the Board of Supervisors and Orange County Flood Control District:

22. Adopt March 2020 Pavement Maintenance Special Provisions; approve job order contracts MA-080-20011800 with All American Asphalt, MA-080-20011803 with Hardy & Harper, Inc., MA-080-20011801 with R.J. Noble Company, MA-080-20011813 with Palp, Inc. dba Excel Paving Company, MA-080-20011810 with KEC Engineering, MA-080-20011812 with PUB Construction, Inc., and MA-080-20011802 with Bitech Construction Company Inc. for pavement maintenance services, 8/18/20 - 8/17/21 ($4,980,000 each; aggregate total $34,860,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - All Districts

23. Adopt March 2020 General Engineering Special Provisions; approve job order contracts MA-080-20011804 with KEC Engineering, MA-080-20011806 with New Creation Engineering & Builders, Inc., MA-080-20011805 with Palp, Inc. dba Excel Paving Company, MA-080-20011807 with Bitech Construction Company Inc., MA-080-20011808 with HYM Engineering, Inc., and MA-080-20011809 with Sol Construction, Inc. for general engineering services, 8/18/20 - 8/17/21, ($4,980,000 each; aggregate total $29,880,000); authorize Director or designee to execute contracts under certain conditions; authorize return of bid guarantees to all bidders upon execution of contract; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

24. Approve amendment 4 to contract MA-299-17010655 with Clean Harbors Environmental Services, Inc. for hazardous waste collection and disposal services, 2/1/20 - 1/31/21 ($1,600,000; new total $7,270,000; cumulative total $24,280,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - Districts 2, 3, 4 and 5

PUBLIC PROTECTION

25. **Probation -** Approve cessation of collection of juvenile fines and fees pursuant to Senate Bill 190 and authorize discharge of all outstanding associated obligations - All Districts

GENERAL ADMINISTRATION

County Executive Office:

26. Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

27. Adopt 2021 Cigna Healthcare of California, Cigna Health and Life Insurance Company and Kaiser Foundation Health Plan employee HMO Health Plan rates - All Districts

28. Adopt 2021 Retiree Insured HMO and PPO Health Plan rates - All Districts

29. Adopt 2021 Employee PPO Health Plan rates for self-funded Wellwise Choice and Sharewell Choice; and authorize Chief Human Resource Officer or designee to approve change in County contribution to Sharewell Choice employee only rate, to meet requirements of Affordable Care Act - All Districts

30. Adopt 2021 Retiree PPO Health Plan rates for self-funded Wellwise and Sharewell; authorize Chief Human Resource Officer or designee to continue to apply for Medicare Part D federal subsidy under Medicare Prescription Drug, Improvement and Modernization Act of 2003 for Wellwise retiree health plan - All Districts

31. Approve grant applications/awards submitted in 7/14/20 grant report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by Health Care Agency, Social Services Agency, Sheriff-Coroner and District Attorney and retroactive grant applications/awards submitted by Health Care Agency* in 7/14/20 grant report and other actions as recommended; *adopt resolution authorizing Social*

Services Agency Director or designee to execute grant agreement and amendments with California Department of Education for California State Preschool Program ($128,619) - All Districts

32. Approve retroactive payment of invoice 0252567-IN to GM Business Interiors for payment of moving expenses ($91,604) - All Districts

33. **Registrar of Voters** - Adopt resolution delegating authority to Registrar of Voters or designee to execute leases and licenses of real property for use by County of Orange for election-related activities under certain conditions and perform related activities; directing Registrar of Voters or designee to submit an annual report to the Board each year by January 31st; and make California Environmental Quality Act and other findings - All Districts

S33A. **Supervisor Wagner** - North Tustin Advisory Committee - Appoint Kirk Watilo, North Tustin, to complete term ending 3/31/23

S33B. **Supervisor Wagner** - Assessment Appeal Board No. 4 - Reappoint Mary Aileen Matheis, Irvine, for term ending 9/3/23

S33C. **Supervisor Wagner** - Foothill/Trabuco Specific Plan Committee - Appoint Robert Borland III, Trabuco Canyon, to complete term ending 6/30/21

S33D. **Supervisor Wagner** - North Tustin Advisory Committee - Appoint Dessa Schroeder, North Tustin, to complete term ending 3/31/21

S33E. **Vice Chairman Do** - Orange County Airport Commission - Appoint Bert P. Ashland, Garden Grove, for term concurrent with 1st District Supervisor's term of office

S33F. **Supervisor Bartlett** - Senior Citizens Advisory Council - Appoint Patty Barnett Mouton, Laguna Niguel, to complete term ending 12/31/20 and reappoint Larry Kramer, San Juan Capistrano, for term ending 12/31/21

S33G. **Sheriff-Coroner** - Approve Memorandum of Understanding (MOU) with Cities of Anaheim, Garden Grove and Irvine for School Mobile Assessment Resource Team, 7/1/20 - 12/31/21; authorize Sheriff-Coroner or designee to execute MOU and future amendments under certain conditions - Districts 1, 3, 4 and 5

S33H. **Probation** - Approve contract MA-057-20011296 with Universal Protection Service LP dba: Allied Universal Security Services for armed security guard services, 7/14/20 - 1/31/22 ($1,300,000); and authorize County Procurement Officer or authorized Deputy to execute contract and exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

S33I. **Chairwoman Steel and Supervisor Wagner** - Adopt resolution in support of the California Civil Rights initiative

S33J. **County Executive Office** - Approve and adopt Voluntary Incentive Program for unrepresented employees and bargaining units; authorize County Executive Officer or designee to enter into an agreement with County bargaining units and implement program; authorize employees to participate in Health Reimbursement Arrangement under certain conditions; and authorize Chief Human Resource Officer or designee to administer and amend Retiree Medical Plan and enter

into an agreement with County bargaining units for their members to opt out of participation under certain conditions – All Districts

S33K. **DELETED**
Supervisor Chaffee and Supervisor Bartlett - Direct Registrar of Voters to place "An Ordinance of the County of Orange, California Adding Section 1-2-9.1 to the Codified Ordinances of the County of Orange Imposing a Lifetime Limit on the Numbers of Terms for Members of the Orange County Board of Supervisors" on the ballot and to consolidate that election with November 3, 2020 Statewide General Election; direct County Counsel to prepare ballot language and impartial analysis of ordinance; and direct Auditor-Controller review measure and prepare a fiscal impact statement as required by Article VII, Section 701 of the County Charter

S33L. **Chairwoman Steel - Orange County Veterans Advisory Council** – Appoint Vladimir Antonio Anderson, Lake Forest to complete term ending 3/27/22

S33M. **Vice Chairman Do** - Allocate $10 million in Federal CARES Act funding for grant initiative to support COVID-Safe Restaurant Program for Orange County restaurants with proof of completing and posting checklist and attestation required under Amended Order and Strong Recommendations of County Health Officer dated 7/3/20 and State of California's Resilience Roadmap; authorize Health Care Agency to negotiate and execute contract with other entities as needed to act as Third-Party Administrator(s) to manage and administer COVID-Safe Restaurant Program; and provide further direction to County Executive Officer and other County Officers related to COVID-19 emergency and response

S33N. **Chairwoman Steel and Vice Chairman Do** - Adopt resolution establishing August 11 as Orange County Law Enforcement Appreciation Day

IV.PUBLIC HEARINGS (Items 34-37)

OC COMMUNITY RESOURCES

34. Public Hearing to consider approving amendments to FY 2015-19 Consolidated Plan, FY 2015-19 Citizen Participation Plan and FY 2019-20 Annual Action Plan ($7,690,857 federal Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant and Emergency Solutions Grant Act funding in response to COVID-19; add $1,081,055 federal HOME Investment Partnership Act Program Income funds; and utilize $413,532 federal HOME Investment Partnership Act Funds for administration per approved federal waivers); and authorize Director or designee to submit amendments of the plans and related documents to U.S. Department of Housing and Urban Development and enter into negotiations and execute emergency contracts under certain conditions - All Districts

OC PUBLIC WORKS

35. Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments"; set second reading and adoption for 7/28/20, 9:30 a.m.; adopt resolutions updating fees for Plant Quarantine-Phytocertification Program, Certified

Farmers' Market Program and Pesticide Use Enforcement Program, effective 7/1/20; rescinding Resolutions 15-035, 15-036 and 15-037; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 51; 5/5/20, Item 51)
Revised Title to read:
OC Public Works - Public Hearing to consider first reading of "An Ordinance of the County of Orange, California Amending Sections 5-5-1, 5-5-2, and 5-5-13 of the Codified Ordinances of the County of Orange to Provide for Registration and Inspection of Retail Motor Fuel Devices and Price Scanners and to Increase the Maximum Annual Fees for Registration of All Commercial Weighing and Measuring Instruments", *effective 8/27/20*; set second reading and adoption for 7/28/20, 9:30 a.m.; adopt resolutions updating fees for Plant Quarantine-Phytocertification Program, Certified Farmers' Market Program and Pesticide Use Enforcement Program, effective ~~7/1/20~~ 7/14/20; rescinding Resolutions 15-035, 15-036 and 15-037; and making California Environmental Quality Act and other findings - All Districts (Continued from 3/24/20, Item 51; 5/5/20, Item 51)

36. Public Hearing to consider adopting resolution confirming and approving annual sewage unit fee for La Mirada County Service Area No. 13 sewer services; and making California Environmental Quality Act and other findings - District 4

GENERAL ADMINISTRATION

37. **County Counsel -** Acting as the Orange County Flood Control District - Public Hearing to consider adopting Resolution of Necessity acquiring by eminent domain real property for Santa Ana River Mainstem/Prado Dam Project located in County of Riverside; authorizing County Counsel and/or outside eminent domain counsel to take steps to initiate and facilitate the condemnation action; and directing and authorizing Auditor-Controller to make related payments ($1,320,000); and considering application of Final Environmental Impact Report 583, and Final Supplemental Environmental Impact Statement 583 and other findings - All Districts (2/3 vote of membership; affirmative votes required)

V.CLOSED SESSION (Item CS-1)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

CS-1. **County Executive Office -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator:Tom Hatch
Employee Organizations:Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA) and other non-represented employees
RE:Terms and conditions of employment

SCS2. Deleted
County Counsel - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code

Section 54956.9(d)(2): Number of Cases: One Case

VI.PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

July 21, 2020	**No Scheduled Meeting**
July 28, 2020	**Regular Meeting**
August 4, 2020	**No Scheduled Meeting**